

MAY 7 1959

CORNELL AERONAUTICAL LABORATORY, INC.
OF CORNELL UNIVERSITY

4455 GENESEE STREET

BUFFALO 21, NEW YORK

4 May 1959
DAK:dmn:289

Members of the WS-117L Committee:

Mr. Ralph Clark
Mr. Harry H. Goode
Dr. Jesse Greenstein
Mr. Amron Katz
Mr. Arthur C. Lundahl
Mr. Robert H. Shatz
Dr. C. B. Tompkins

Gentlemen:

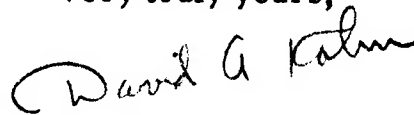
Subject: Informal Interim Report#1.

Since no corrective comments were received pertinent to the Denver meeting minutes, it has been decided following a discussion with Messrs. Shatz and Kelly, to let the committee minutes forwarded to you with a cover letter dated February 17 stand approved.

Attached hereto is a tentative agenda formulated by Mr. Shatz and the writer, after discussion with Frank Kelly, covering the forthcoming ITEK meeting of June 1-2.

Also, attached is a revised committee directory to be exchanged for one presently with report, titled - Enclosure 3.

Very truly yours,



David A. Kahn,
Executive Secretary
WS-117L Advisory Committee

attach.

c.c.: Mr. R. Libby, RADC
Maj. H. F. Wienberg, BMD

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WS-117L Advisory Committee

Tentative Agenda - Meeting at ITEK, Boston Mass. - June 1-2, 1959

June 1, 1959

- 10:00 a.m. Committee Business Meeting (discussion of agenda, etc.)
- 11:00 a.m. Presentation of WS-117L requirements by Stacey
- Lunch
- 1:00 p.m. Progress Report by ITEK
- 4:00 p.m. Tour of ITEK facilities

June 2, 1959

- 9:00 a.m. Follow-on discussion by Stan Rothman concerning central data processor
- 10:00 a.m. Report on T-R-W status by Chas. Dougherty
- 11:00 a.m. Presentation by Maj. Wienberg of the ARPA approved development program
- Lunch
- 1:00 p.m. Informal discussion concerning standby data processing system
- 2:00 p.m. Presentation by a member of the National Security Agency
- 3:00 p.m. Committee business meeting (discussion of date and agenda for next meeting)

Note to Speakers: It would be very convenient if you could have available a set of speaker's notes suitable for publication with the committee minutes.

Note: Dick Leghorn of ITEK has kindly offered to arrange hotel accommodations for the meeting. If you wish him to take care of this for you, please communicate directly with him.

Enclosure 3

**CORNELL AERONAUTICAL LABORATORY, INC.
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COMMITTEE DIRECTORY AS OF 4/1/59

Mr. Ralph Clark
Stanford Research Institute
711 14th Street, NW
Washington, D. C.

Mr. Harry H. Goode
Bendix Aviation Corporation
Systems Division
Ann Arbor, Michigan

Dr. Jesse Greenstein
California Institute of Technology
Physics Department
Pasadena 4, California

Dr. David A. Kahn
Cornell Aeronautical Laboratory, Inc.
4455 Genesee Street
Buffalo 21, New York

Mr. Amron Katz
RAND Corporation
1700 Main Street
Santa Monica, California

Mr. Arthur C. Lundahl
Central Intelligence Agency
2430 E. Street, N. W.
Washington 25, D. C.

Mr. Robert H. Shatz
United Aircraft Corporation
Missiles and Space Systems Division
East Hartford 8, Connecticut

Dr. C. B. Tompkins
623 Marquette Street
Pacific Palisades, California